

AMENDED AGENDA
NOTICE OF MEETING OF THE
UW-EXTENSION EDUCATION COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on Wednesday, **May 14, 2014**, at **8:30** a.m. in Meeting Rooms 4B, fourth floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The agenda for the meeting is as follows:

1. Call to order.
2. Roll call.
3. Election of Officers
4. The Committee may convene in closed session for the purpose of considering the employment of a public employee over which the Committee has jurisdiction and exercises responsibility, specifically, to conduct personal interviews of individuals who have applied for the position of Dodge County UW-Extension Dairy and Livestock Agricultural Agent, and to select an individual for the position of Dodge County UW-Extension Dairy and Livestock Agricultural Agent.

The meeting is closed pursuant to Section 19.85(1)(c), of the Wisconsin Statutes.

5. Immediately following the closed session, the Committee will reconvene in open session, to consider the following matters:
 - A. Consideration and selection of an individual for the position of Dodge County UW-Extension Dairy and Livestock Agricultural Agent
 - B. Discussion and consideration of next steps if the recruitment and hiring of an individual for the Dodge County UW-Extension Dairy and Livestock Agricultural Agent position is not successful.
 - C. Adjourn

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MAY 13 2014

DODGE COUNTY, WIS.
8:13 AM bub

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.